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ZRÅ..ICK

Investigation of Cuban Espionage Net in Miami, Florida by FBI who shared take with CIA. CIA corresponded with field stations re same.

BOX 1 - Non-CS documents

Filed AMAPOLA - Juan AMESTOY Folder:

8 Apr 63

the FBI intercepted an SW message from ZRKNICK agent in Miami to CUIS Headquarters in Habana. Said Juan ARMESTOY (should read AMESTOY) / CIA agent/ told ZRKNICK agent about a trip he planned to Cuba with other Cubans. That an internal uprising was being prepared and six men, four Cubans and two foreigners, had already arrived in Cuba to assassinate Fidel. "Ricardo CABRERA told RIN last night that from now until December 63 many things are expected in Cuba and that the American Government will take advantage of the opportunity of the attack on the Russian boat to control the gusanos (worms) who work on their own and then in the work of CIA in its job of infiltration. ARMESTOY says that they always take an American with them and it is he who gives the orders and communicates by radio with the airplanes which explore the route. took eleven thousand five hundred pesos to Cuba. Be careful. Regards." /COMMENT: ZRKNICK at request of CUIS Havana, continued to report on AMESTOY. AMESTOY was later arrested and killed in a gun battle or executed by the Cuban Gov't.7

19 June 63 - Memorandum to the FBI from CIA, Subject Ricardo CABRERA Amoedo: CSCI 3/776,625

Attached memo dated 30 Apr 1963 states that Ricardo CABRERA Amoedo aka "Cayo" who lived in the U.S., returned to Cuba when Castro assumed power Jan 59, returned to Miami in 1960 as an active G-2 member and continued to work as an informer for CUIS. During 1960 he went to Cuba and had an interview with VALDES, Fidel CASTRO, MARANJO and Juan ORTA, then Secretary to Fidel. In Miami CABRERA worked for the G-2, together with PIMENTAL (fnu) and Pepe NOVA, who were chiefs of G-2 in Miami. Was a man who would sell his mother. Became an American citizen and used to brag about being a member of CIA.

12 Aug 63 - TOL SECRÉT DINAR
Volume II - Summary of Relations with FBI:

On 15 March 1963 the FBI's ZRKNICK supervisor met with CIA personnel for discussion of the case and promised to keep CIA Hqs. informed of all developments. The FBI provided text of SW message from AMAPOLA letter drop indicating travel of one Evaristo FERNANDEZ to Costa Rica in connection with some kind of operation. We sent the information immediately to Costa Rica in view of President's trip.

12 Aug 63 - Vol. II Memo from FBI to CIA attaching text of intercepted message: Although in code, deciphered, it says the following:

"Antonio ROJAS told me the following. CIA is still recruiting people but they are waened before hand that they have to accept Huber MATOS as their leader. My friend, Luisito AGUIAR, who was second in command to Tom DIQUE, was recruited and he will soon be sent to Cuba. RID told me the following: my prison mate Ernesto SANTANA, was also recruited a few days ago and sent by CIA and transferred to another place for his preparation. Tony, no good, and I believe the attempt (on the life) of the horse would be more effective, tell us how the check-out is going."

3 Sept 63 - TOP SECRET DINAR - Memo for Chief of Station, Mexico City:

Page 5 para 7 A, states that AMAPOLA /crypt for CUIS/ with outstation located in the Miami area, has for its main objective the penetration of CIA and exile operations directed against Cuba. One important agent, possibly the P/A /Jose CARBONNEL Marrero/ has been identified by the FBI and is a naturalized U.S. citizen of Cuban birth. That the FBI is currently reading his S/W messages, and that CIA is now interrogating a WAVE asset (?) who has an unexplained connection with the agent. Another WAVE asset (name unknown) who has had contact with the agent, has been interrogated and found to be clean. A third WAVE asset (iden. unknown) in contact with the agent, has been turned over to the FBI for possible use against the agent."

24 Nov 63

Vol. III - TOP SECRET DINAR, Intercepted message from Cuba to Agent in Miami

Asked following gestions:

- 1. Whether there is concentration of the Yankee Army.
- 2. Whether there is a concentration of mercenaries.
- 3. Whether there is an increase in pressure on those sympathetic to Cuba and the left.
- 4. Whether active counterrevolutionaries are disappearing.
- 5. To inform fully via CANDI (CUIS clandestine drop in Mexico City) the reaction of the Gussanos and the Republicans to the death of KENNEDY.

11 Mar 64 - Vol. III - TOP SECRET DINAR, Memo for Chief, JMWAVE from SAS/CI, dated 11 Mar 64:

Memo attached copies of ZRKNICK intercepts provided CIA by the FBI.

25 Dec 63 plain text letter (translated from Spanish to English) to Irma SUAREZ in Cuba. Para. 6 states "I will tell you about Kennedy's death in the other letter when I am in New Jersey. All that is a ?."

30 Dec 63 letter from Miami to Irma in Cuba. Para 3 states "Irma, I certainly did not forget those medicines you asked me for. I was very sure that they would give them to you and that you would be able to go to Camaguey to see Pepe.".

2 June 64 - TOP SECRET DINAR Vol IV. FBI Summaries

Letter to Irma SUAREZ in Cuba from H. DIAZ in Miami, dated 17 Oct 63. Second para. of SW text states "Irma, do not bother asking Manolo GARCIA about the letters which he has sent me, since I turned them over to CONTE AGUERO and he has read them."

COMMENT: This appears to be Luis CONTE Aguero, a former JMWAVE Station asset terminated in 1969. His file indicated that he is a suspected Castro agent. He reportedly got the Cuban vote for President-elect Carter and was in Wash., D.C. in December 1976 with the Carter transition team.

End of Box I